



# TEXAS JUVENILE JUSTICE DEPARTMENT

## **Trust Committee Meeting**

11209 Metric Boulevard, Building H – Lone Star Conference Room  
Austin, TX 78758  
Thursday, March 26, 2015– 11:00 a.m.

1. CALL TO ORDER
2. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL REGARDING EXCUSED ABSENCES
3. DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL REGARDING THE JANUARY 29, 2015 MEETING MINUTES (ACTION)
4. DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL REGARDING BOARD AUTHORIZATION FOR THE EXECUTIVE DIRECTOR TO APPOINT THE PUBLIC FUNDS INVESTMENT OFFICER FOR THE JOHN C. WENDE AND PARRIE HAYNES TRUST FUNDS (ACTION)
5. STAFF REPORT ON ISSUES RELATED TO THE PARRIE HAYNES AND WENDE TRUSTS
6. STAFF REPORT ON ISSUES RELATED TO THE TRANSFER OF THE MITIGATION FUNDS HELD BY THE TEXAS PARKS AND WILDLIFE FOUNDATION AND REPORT FROM U.S. FISH & WILDLIFE SERVICE REPRESENTATIVE
7. UPDATE ON C5 LEASE DISCUSSION
8. STAFF REPORT ON THE REQUEST FOR QUALIFICATIONS FOR APPRAISAL SERVICES FOR THE WENDE TRUST PROPERTIES
9. ADJOURN

- Items may not necessarily be considered in the order in which they appear on the agenda.
- Committee meetings may include a quorum of the Board in attendance.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or [Jeannette.Cantu@tjtd.texas.gov](mailto:Jeannette.Cantu@tjtd.texas.gov)